-3 OUT. 1945
SAÍDO

DPD

DELEGAÇÃO
DOS ESTADOS UNIDOS DO BRASIL

Comissão Preparatória das Nações Unidas

Nº 15

Convocação da Comissão Preparatória e da Primeira Assembléa Geral.

S. DE E. DAS NAÇÕES ESTENDAS
SERVIÇO DE COMUNICAÇÕES
-2 OUT 1945
Nº 14177

602. (04)

A Delegação do Brasil à Comissão Preparatória das Nações Unidas tem a honra de remeter, em anexo, a agenda provisória da Primeira Fase da Assembléa Geral, aprovada ôntem pelo Comité Executivo.

3/3

2. Seguem ainda em anexo os textos dos telegramas que, sôbre o assunto, dirigiu o Secretário Executivo aos Governos dos países membros da Comissão Preparatória não representados no Comité Executivo.

Londres, em 19 de setembro de 1945.

F.B.B.

Com.Prep.N.U./15/1945/Anexo 1.

Restricted

PC/EX/43
18 September, 1945.

# PREPARATORY COMMISSION OF THE UNITED NATIONS

## PROPOSED AGENDA OF THE FIRST PART OF THE FIRST GENERAL ASSEMBLY

APPROVED BY THE EXECUTIVE COMMITTEE ON 18th SEPTEMBER, 1945

(Note:- After the required steps have been taken to organise the First General Assembly, the remaining items on the agenda are not necessarily intended to be followed in rigid chronological order.)

1. Opening remarks of the temporary Chairman.

2. Authorisation of the Executive Secretary and his staff to perform the functions of the Secretary-General and secretariat respectively, pending the appointment of the Secretary-General.

3. Appointment and report of Credentials Committee.

4. Appointment and report of the Nominating Committee (subject to further study).

5. (a) Presentation of the Report of the Preparatory Commission of the United Nations;

   (b) Adoption of the part of the Report which relates to the rules of procedure for the election of officers.

6. (a) Election of the President.

   (b) Election of other officers.

7. Adoption of the rules of procedure for the performance of the business of the First General Assembly (until its committee on rules of procedure has reported).

8. Adoption of regulations governing the appointment of the temporary staff during the transition period.

9. Adoption of the Agenda.

10. Election of the non-permanent members of the Security Council (Article 23).

11. (a) Consideration of the report on procedure in the General Assembly regarding admission of new members;

(b) Consideration of recommendations, if any, from the Security Council relating to admission of new members.

12. Appointment of the Secretary-General (Article 97). (As soon as the recommendation is received from the Security Council).

13. Election of the members of the Economic and Social Council (Article 61, paragraph 3).

14. General discussion of the remaining part of the Report of the Preparatory Commission of the United Nations.

15. Establishment of committees.

16. Reference of certain questions arising from the debate to Councils or committees.

17. Reports from committees.

18. Adoption of the committee Reports:

(Note:- More precise wording of the following titles may be formulated when the Committees of the Executive Committee having responsibility for the items have completed their work.)

(a) Recommendations concerning the permanent organisation of the General Assembly, e.g. committees and staff.

(b) Rules of procedure (Articles 18, 20, 21, 22).

(c) Recommendations concerning the provisional Budget, financial organisation and methods of assessing and collecting contributions from States Members (Article 17).

(d) Recommendations concerning the possible transfer of certain functions, activities and assets of the League of Nations (Interim Arrangements, para. 4(c)).

(e) Recommendations concerning the organisation of the Secretariat (Article 101).

(f) Recommendations concerning the location of the permanent headquarters of the United Nations (Interim Arrangements, para. 4 (g)).

(g) Recommendations concerning the physical arrangements for the General Assembly.

(h) Recommendations concerning relationships between the General Assembly and the Economic and Social Council.

(i) Recommendations concerning the problems involved in the establishment of the relationship between the specialised intergovernmental organisations and agencies and the United Nations (Articles 57-60, 63, 64).

(j) Recommendations for the implementation of the provisions of the Charter relating to trusteeship, including the constitution of the Trusteeship Council (Article 16 and Chapters XII and XIII, Interim Arrangements, para. 1).

(k) Other questions which may be referred.

19. Election of the Judges of the International Court of Justice.

(Note: The Election cannot take place until the terms of Article 5 of the Statute, providing for a lapse of three months between the written request to members for nominations and the actual election, are complied with).

20. Consideration of the location of the second part of the First General Assembly.

21. Consideration of other items.

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Restricted

PC/EX/38/Revision 1.
17 September, 1945.

# PREPARATORY COMMISSION OF THE UNITED NATIONS

## THE EXECUTIVE SECRETARY'S TELEGRAM TO MEMBERS OF THE UNITED NATIONS.

"I am directed by the Executive Committee of the Preparatory Commission of the United Nations to inform you that at their meeting on September 17th a resolution was passed the text of which is given in my immediate following telegram. A further telegram in regard to this resolution will be addressed to you in the very near future.

GLADWYN JEBB
EXECUTIVE SECRETARY"

## RESOLUTION OF THE EXECUTIVE COMMITTEE ON THE PROPOSED SCHEDULE OF MEETING OF THE PREPARATORY COMMISSION AND THE GENERAL ASSEMBLY OF THE UNITED NATIONS OF 17th SEPTEMBER 1945.

THE EXECUTIVE COMMITTEE OF THE PREPARATORY COMMISSION OF THE UNITED NATIONS:

Convinced of the urgent need for permanent machinery through which the nations of the world can solve their international problems peacefully and in the common interest.

Recognising that such machinery is within their reach - in the Charter of the United Nations, and

Believing that no time should now be lost in establishing the United Nations.

HEREBY AGREE

1. To urge those signatories of the Charter that have not yet deposited their ratifications with the Government of the United States of America to take promptly whatever steps are necessary to this end.

2. To conclude the work of the Executive Committee by October 15 if possible and not later than November 1.

3. To convoke the Preparatory Commission on or about November 1 and not later than November 15, provided the necessary ratifications have been deposited as required by the Charter and that a fortnight's interval elapses between the conclusion of the work of the Executive Committee and the first meeting of the Preparatory Commission.

4. To recommend to the Preparatory Commission that the General Assembly should be convoked in London in its first meeting as soon as possible after the meeting of the Preparatory Commission and if possible not later than December 4.

5. To recommend to the Preparatory Commission:-

(a) That the first session of the General Assembly be divided into two parts.

(b) That the first part should be primarily organisational in character, but also prepared to refer urgent world problems to the appropriate organs of the United Nations which will have been established during this first part of the session of the General Assembly.

(c) That the Assembly would then adjourn to allow the organs of the United Nations to proceed promptly to organize themselves and undertake their respective tasks.

(d) That during the interval any Committees appointed by the General Assembly should concern themselves only with the subject matter referred to them by the General Assembly.

(e) That the second part of the first session of the Assembly should be convened as early in 1946 as the organisation and work of the several organs of the United Nations permit, and preferably not later than April 25.

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Com.Prep.N.U./15/1945/Anexo 3 e último.

PC/EX/45
19 September, 1945.

# PREPARATORY COMMISSION OF THE UNITED NATIONS

TELEGRAMS SENT BY EXECUTIVE SECRETARY ON 17 and 18 SEPTEMBER TO FOREIGN MINISTERS OF COUNTRIES WHICH ARE MEMBERS OF THE PREPARATORY COMMISSION BUT ARE NOT REPRESENTED ON THE EXECUTIVE COMMITTEE.

The following telegrams were sent to the Minister of Foreign Affairs of each of the following countries:-

Argentina
Bolivia
Colombia
Costa Rica
Cuba
Dominican Republic
Ecuador
El Salvador
Guatemala
Haiti
Honduras
Nicaragua
Panama
Paraguay
Peru
Uruguay
Venezuela

Belgium
Byelo-Russian Soviet Socialist Republic
Denmark
Egypt
Ethiopia
Greece
India
Iraq
Lebanon
Liberia
Luxembourg
New Zealand
Norway
Philippine Commonwealth
Saudi Arabia
Syria
Turkey
Ukrainian Soviet Socialist Republic
Union of South Africa

TELEGRAM OF SEPTEMBER 17.

ONE EXECUTIVE COMMITTEE FEEL THAT BEFORE AUTHORISING HIS MAJESTY'S GOVERNMENT IN THE UNITED KINGDOM TO PROCEED WITH ARRANGEMENTS FOR MEETING OF FIRST PART OF FIRST SESSION OF GENERAL ASSEMBLY IN LONDON EARLY IN DECEMBER THEY MUST BE ASSURED THAT THIS COURSE IS IN ACCORDANCE WITH WISHES OF AT LEAST TWO THIRDS OF GOVERNMENTS MEMBERS OF PREPARATORY COMMISSION [STOP] IT IS HOWEVER ESSENTIAL IF PROPOSED DECEMBER DATE IS TO BE MAINTAINED FOR HIS MAJESTY'S GOVERNMENT TO BEGIN MAKING ARRANGEMENTS IN VERY NEAR FUTURE [STOP] EXECUTIVE COMMITTEE WOULD ACCORDINGLY BE MOST GRATEFUL IF YOUR GOVERNMENT COULD INFORM ME OF ITS VIEWS WITHIN ONE WEEK OF RECEIPT OF PRESENT COMMUNICATION [STOP]

TWO IN ORDER TO FACILITATE YOUR DECISION EXECUTIVE COMMITTEE HAVE IN ADDITION AUTHORISED ME TO COMMUNICATE TO YOU TENTATIVE DRAFT AGENDA FOR FIRST PART OF FIRST SESSION OF GENERAL ASSEMBLY TEXT OF WHICH IS GIVEN IN MY IMMEDIATELY FOLLOWING TELEGRAM [STOP] THIS AGENDA IS OF COURSE PROVISIONAL AND ORDER MAY WELL BE ALTERED AS A RESULT OF DISCUSSION IN THE PREPARATORY COMMISSION [STOP]

THREE FINALLY EXECUTIVE COMMITTEE ARE MOST ANXIOUS (A) THAT NECESSARY RATIFICATIONS SHALL NOT ONLY HAVE BEEN EFFECTED BUT ACTUALLY DEPOSITED BY OCTOBER FIFTEENTH SO THAT PREPARATORY COMMISSION WILL BE ABLE TO MEET AND (B) THAT IF POSSIBLE ALL REPEAT ALL UNITED NATIONS SHALL HAVE RATIFIED BY EARLY DECEMBER [STOP] THEY WOULD POINT

OUT THAT ANY STATE WHICH HAS NOT RATIFIED WILL NOT ONLY BE UNABLE TO TAKE PART IN THE VARIOUS IMPORTANT ELECTIONS BUT WILL ALSO BE UNABLE TO NOMINATE JUDGES FOR ELECTION TO THE COURT

GLADWYN JEBB

(EXECUTIVE SECRETARY)

TELEGRAM OF SEPTEMBER 18.

MY IMMEDIATELY PRECEDING TELEGRAM [STOP] FOLLOWING IS TEXT [STOP] BEGINS ONE OPENING REMARKS OF THE TEMPORARY CHAIRMAN [STOP] TWO AUTHORISATION OF THE EXECUTIVE SECRETARY AND HIS STAFF TO PERFORM THE FUNCTIONS OF THE SECRETARY-GENERAL AND SECRETARIAT RESPECTIVELY PENDING THE APPOINTMENT OF THE SECRETARY-GENERAL [STOP] THREE APPOINTMENT AND REPORT OF CREDENTIALS COMMITTEE [STOP] FOUR APPOINTMENT AND REPORT OF THE NOMINATING COMMITTEE BRACKETS SUBJECT TO FURTHER STUDY CLOSE BRACKETS [STOP] FIVE A PRESENTATION OF THE REPORT OF THE PREPARATORY COMMISSION OF THE UNITED NATIONS B ADOPTION OF THE PART OF THE REPORT WHICH RELATES TO THE RULES OF PROCEDURE FOR THE ELECTION OF OFFICERS [STOP] SIX A ELECTION OF THE PRESIDENT B ELECTION OF OTHER OFFICERS [STOP] SEVEN ADOPTION OF THE RULES OF PROCEDURE FOR THE PERFORMANCE OF THE BUSINESS OF THE FIRST GENERAL ASSEMBLY BRACKET UNTIL ITS COMMITTEE ON RULES OF PROCEDURE HAS REPORTED CLOSE BRACKETS [STOP] EIGHT ADOPTION OF REGULATIONS GOVERNING THE APPOINTMENT OF THE TEMPORARY STAFF DURING THE TRANSITION PERIOD [STOP] NINE ADOPTION OF THE AGENDA [STOP] TEN ELECTION OF THE NON-PERMANENT MEMBERS OF THE SECURITY COUNCIL BRACKETS ARTICLE TWENTY-THREE CLOSE BRACKETS [STOP] ELEVEN A CONSIDERATION OF THE REPORT ON PROCEDURE IN THE GENERAL ASSEMBLY REGARDING THE ADMISSION OF NEW MEMBERS [STOP] B CONSIDERATION OF RECOMMENDATIONS IF ANY FROM THE SECURITY COUNCIL RELATING TO ADMISSION OF NEW MEMBERS [STOP] TWELVE APPOINTMENT OF THE

SECRETARY-GENERAL BRACKETS ARTICLE NINETY-SEVEN CLOSE BRACKETS BRACKETS AS SOON AS THE RECOMMENDATION IS RECEIVED FROM THE SECURITY COUNCIL CLOSE BRACKETS [STOP] THIRTEEN ELECTION OF THE MEMBERS OF THE ECONOMIC AND SOCIAL COUNCIL BRACKETS ARTICLE SIXTY-ONE PARAGRAPH THREE CLOSE BRACKETS [STOP] FOURTEEN GENERAL DISCUSSION OF THE REMAINING PART OF THE REPORT OF THE PREPARATORY COMMISSION OF THE UNITED NATIONS [STOP] FIFTEEN ESTABLISHMENT OF COMMITTEES [STOP] SIXTEEN REFERENCE OF CERTAIN QUESTION ARISING FROM THE DEBATE TO COUNCILS OR COMMITTEES [STOP] SEVENTEEN REPORTS FROM COMMITTEES [STOP] EIGHTEEN ADOPTION OF THE COMMITTEE REPORTS BRACKETS NOTE MORE PRECISE WORDING OF THE FOLLOWING TITLES MAY BE FORMULATED WHEN THE COMMITTEES OF THE EXECUTIVE COMMITTEE HAVING RESPONSIBILITY FOR THE ITEMS HAVE COMPLETED THEIR WORK CLOSE BRACKETS [STOP] A RECOMMENDATIONS CONCERNING THE PERMANENT ORGANISATION OF THE GENERAL ASSEMBLY E.G. COMMITTEES AND STAFF [STOP] B RULES OF PROCEDURE BRACKETS ARTICLES EIGHTEEN TWENTY TWENTY-ONE TWENTY-TWO CLOSE BRACKETS [STOP] C RECOMMENDATIONS CONCERNING THE PROVISIONAL BUDGET FINANCIAL ORGANISATION AND METHODS OF ASSESSING AND COLLECTING CONTRIBUTIONS FROM STATES MEMBERS BRACKETS ARTICLE SEVENTEEN CLOSE BRACKETS [STOP] D RECOMMENDATIONS CONCERNING THE POSSIBLE TRANSFER OF CERTAIN FUNCTIONS ACTIVITIES AND ASSETS OF THE LEAGUE OF NATIONS BRACKETS INTERIM ARRANGEMENTS PARA FOUR BRACKETS C CLOSE BRACKETS [STOP] E RECOMMENDATIONS CONCERNING THE ORGANISATION OF THE SECRETARIAT BRACKETS ARTICLE ONE HUNDRED AND ONE CLOSE BRACKETS [STOP] F RECOMMENDATIONS CONCERNING THE LOCATION OF THE PERMANENT HEADQUARTERS OF THE UNITED NATIONS BRACKETS INTERIM ARRANGEMENTS PARA FOUR BRACKETS G CLOSE BRACKETS [STOP] G RECOMMENDATIONS CONCERNING THE PHYSICAL ARRANGEMENTS FOR THE GENERAL ASSEMBLY [STOP] H RECOMMENDATIONS CONCERNING RELATIONSHIPS BETWEEN THE GENERAL ASSEMBLY AND THE ECONOMIC AND SOCIAL COUNCIL [STOP] I RECOMMENDATIONS CONCERNING THE PROBLEMS INVOLVED IN THE ESTABLISHMENT OF THE RELATIONSHIP BETWEEN THE SPECIALISED INTERGOVERNMENTAL ORGANISATIONS AND AGENCIES

AND THE UNITED NATIONS BRACKETS ARTICLES FIFTY-SEVEN TO SIXTY SIXTY THREE SIXTY FOUR CLOSE BRACKETS [STOP] J RECOMMENDATIONS FOR THE IMPLEMENTATION OF THE PROVISIONS OF THE CHARTER RELATING TO TRUSTEESHIP INCLUDING THE CONSTITUTION OF THE TRUSTEESHIP COUNCIL BRACKETS ARTICLE SIXTEEN AND CHAPTERS TWELVE AND THIRTEEN INTERIM ARRANGEMENTS PARA ONE CLOSE BRACKETS [STOP] K OTHER QUESTIONS WHICH MAY BE REFERRED [STOP] NINETEEN ELECTION OF THE JUDGES OF THE INTERNATIONAL COURT OF JUSTICE [STOP] BRACKETS NOTE THE ELECTION CANNOT TAKE PLACE UNTIL THE TERMS OF ARTICLE FIVE OF THE STATUTE PROVIDING FOR A LAPSE OF THREE MONTHS BETWEEN THE WRITTEN REQUEST TO MEMBERS FOR NOMINATIONS AND THE ACTUAL ELECTION ARE COMPLIED WITH CLOSE BRACKETS [STOP] TWENTY CONSIDERATION OF THE LOCATION OF THE SECOND PART OF THE FIRST GENERAL ASSEMBLY [STOP] TWENTY-ONE CONSIDERATION OF OTHER ITEMS [STOP] BRACKETS NOTE AFTER THE REQUIRED STEPS HAVE BEEN TAKEN TO ORGANISE THE FIRST GENERAL ASSEMBLY THE REMAINING ITEMS ON THE AGENDA ARE NOT NECESSARILY INTENDED TO BE FOLLOWED IN RIGID CHRONOLOGICAL ORDER CLOSE BRACKETS ENDS

GLAIWYN JEBB

EXECUTIVE SECRETARY

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